

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1346532-0

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Page 72 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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Field File No. NK 29B-9961-1A3Serial # of Originating Document —OO and File No. —Date Received 10/21/93From SA 

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA 

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: Theodore Vincent Kruckel,  
Robert Li Butti,  
Urban National Bank - Victim  
AF  
OO: Newark

Reference: —  
(Communication Enclosing Material)Description: ☐ Original notes re interview of —b6  
b7Cb3  
b6  
b7C

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT

29B-9961-1A3

Universal Case File Number 29B-9961-1A4

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 6/10/96

From SA  \_\_\_\_\_  
(Contributor)

b6  
b7C

\_\_\_\_\_  
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(City and State)

By Dee 1B3, 1B4, 1B5, 1B6, 1B7, 1B2  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

FD-192's

T.O.T.  
U.S.A.O

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192

29B-9961-1A5

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29B-9961-1A4f

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Universal Case File Number 29B-9961-1A5

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 6/10/96From SA  (or) \_\_\_\_\_

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By No. 1B1, 1B8, 1B9, 1B10, 1B11, 1B12, 1B13, 1B14  
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

FD-192<sup>13</sup>T.O.T.  
U.S.A.OReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of

FD-192

b6  
b7c



Title and Character of Case:

TED KRUCKEL, JR., PRESIDENT, URBAN NATIONAL  
BANK OF FRANKLIN LAKES NJ;

Date Property Acquired: Source from which Property Acquired:

12/03/1992

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 14

1B14; SEE ATTACHED SHEET; ITEM #1 BILL OF SALE FOR 50% INTER  
EST  
ON 3 YEAR OLD COLT NAMED "GROOVY"; ITEM #2 HANDWRITTEN NOTE  
TO [REDACTED] ITEM #3 LETTER DATED 8/12/86 TO THEOD  
ORE  
KRUCKER, JR. FROM [REDACTED]

b6  
b7C

[REDACTED] WITH FOUR PAGES ATTACHED; ITEM #

4  
BROWN ENVELOPE WITH HANDWRITING ON FRONT; ITEM #5 ONE PAGE,  
HANDWRITTEN ON BUCK CHANCE STABLE STATIONARY WITH THE NAME [REDACTED]

[REDACTED] NEAR THE TOP; ITEM #6 UNSIGNED LOAN AGREEMENT  
REFLECTING THE DATED 9/15/86; ITEM #7 TWO COPIES OF A PROMIS  
SARY  
NOTE DATED 3/16/87, RENEWAL IN THE AMOUNT \$1,250.00; ITEM 8-  
16;

Barcode: E0304119

Location: ECR

12/09/1992

Case Number: NK 29B-9961  
Owning Office: NEWARK

29B-9961-1B14

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1998	
FBI-NEWARK	

\* Treat as Original Package Copy, FD-192 (Package copy) was misplaced.  
A Computer generated version created 1/20/98. AR # [REDACTED]

02/25/98

List Chain of Custody

ICMIML02

12:45:37

Type a valid action code, then press Enter.

A=Add M=Modify V=View

Action	Accepted Date	Time	Accepted By	Reason
--------	---------------	------	-------------	--------

.	12/03/1992	02:10PM	<div></div>	COLLECTED
.	12/03/1992	02:11PM	<div></div>	REVIEW
.	06/10/1996	10:00AM	<div></div>	USAO <i>mu</i>

b6  
b7C

6/10/96

10:00AM

\*\*\*\*\* End of Data \*\*\*\*\*

U.S.A.O

Accepted Date. . > ..... Time . > 1200AM

Case ID . . : NK 29B-9961

1B 14

Barcode . . : E0304119

Command . . > ..... +

F1=Help F3=Exit F4=Prompt F12=Cancel F21=Case

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/30/1997

To: Newark

Attn:

Evidence Control Rm.  
Extension 6386

From: SA

GMRA Squad 2

Contact: SA

(973) 684-4428

b6  
b7C

Approved By:

Drafted By:

acm

Case ID #: 29B-9961

Title: TED KRUCKEL, JR., PRESIDENT,  
URBAN NATIONAL BANK OF FRANKLIN  
LAKES, NEW JERSEY;  
UNSUBS; BF&E

Synopsis: Retention of evidence.

Details: SA [redacted] the case agent, advised that the evidence should be permanently maintained by the United States Attorney's Office. [redacted] stated the case has been closed and the evidence was left at the United States Attorney's Office after prosecution. The AUSA requested the evidence be retained by his office pending a future appeal.

b6  
b7C

The FD192 has been misplaced and a new computer copy should be generated.

♦♦

SEARCHED	SERIALIZED
MAR 6 1998	
FBI NEW YORK	

*[Handwritten signature]*

304 RDM07, CL